



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/05/2008

Company Name: ABBEY HOMES (SCOTLAND) LIMITED

Company Number: SC185139

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOMOND HOUSE,
BARNFORD COURT 4
SOUTH STREET,
INCHINNAN
BUSINESS PARK,
INCHINNAN
RENFRESHIRE
PA4 7RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN DRYBURGH**

Address: **1 WEAVER PLACE
HILLCREST
EAST KILBRIDE
G75 8SH**

Director 1 :

Name: **ALAN JOHN DRYBURGH**

Address: **1 WEAVER PLACE
HILLCREST
EAST KILBRIDE
G75 8SH**

Date of Birth:

23/02/1954

Nationality:

BRITISH

Occupation:

SURVEYING DIRECTOR

Director 2 :

Name: **THOMAS NELSON HALL**

Address: **12 MILLFIELD MEADOWS
ERSKINE
RENFREWSHIRE
PA8 6HQ**

Date of Birth:

03/06/1955

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: JAMES BERNARD TRAVERS Address: 2 GLEBE ROAD
BEITH
AYRSHIRE
KA15 1EY

Date of Birth: 28/04/1958 Nationality: BRITISH Occupation: CONSTRUCTION DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
TOTALS		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/04/2008

Name: MARGARET ANN TRAVERS
Address: 2 GLEBE ROAD
BEITH
AYRSHIRE
KA15 1EY

Shareholding 2:

100 ORDINARY Shares held as at 23/04/2008

Name:

JAMES BERNARD TRAVERS

Address:

**2 GLEBE ROAD
BEITH
AYRSHIRE
KA15 1EY**

Shareholding 3:

100 ORDINARY Shares held as at 23/04/2008

Name:

JANNETTE HALL

Address:

**12 MILLFIELD MEADOWS
ERSKINE
RENFREWSHIRE
PA8 6HQ**

Shareholding 4:

100 ORDINARY Shares held as at 23/04/2008

Name:

ALAN JOHN DRYBURGH

Address:

**1 WEAVER PLACE
HILLCREST EAST KILBRIDE
G75 8SH**

Shareholding 5:

100 ORDINARY Shares held as at 23/04/2008

Name:

THOMAS NELSON HALL

Address:

**12 MILLFIELD MEADOWS
ERSKINE
RENFREWSHIRE
PA8 6HQ**

Shareholding 6:

100 ORDINARY Shares held as at 23/04/2008

Name:

KAY DRYBURGH

Address:

**1 WEAVER PLACE
HILLCREST
EAST KILBRIDE
G75 8SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (SC)**